

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 28, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO PROVO CITY REGARDING THE 2000 STREET DISCONNECTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ANNUAL RENEWAL AGREEMENT FOR MAINTENANCE AND SUPPORT WITH DELL COMPELLENT FOR THE DATA STORAGE SYSTEM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES TO PROVIDE FUNDING FOR THE UTAH LAKE SHORELINE RESTORATION PROJECT YEAR 7 FOR TREATMENT OF PHRAGMITES AND OTHER INVASIVE WEED SPECIES
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20337, DATED JULY 22, 2015
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY SENIOR COMPANION PROGRAM
7. RATIFICATION OF PAYROLL
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

- 1.

REQUEST FOR LETTER OF SUPPORT FROM THE COUNTY FOR MILITARY TRAINING EVENTS SET TO TAKE PLACE IN UTAH COUNTY (CONTINUED FROM THE JUNE 30 AND JULY 7, 2015 COMMISSION MEETINGS)

- Larry A. Ellertson, Utah County Commissioner -

2. INTRODUCTION AND SHORT PERFORMANCE BY MISS UTAH COUNTY LIZZY PALMATIER

- Bill Lee, Utah County Commissioner -

3. APPROVE THE MINUTES OF THE JUNE 23, 2015 COMMISSION MEETING (CONTINUED FROM THE JULY 21, 2015 COMMISSION MEETING)

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4. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN TO THE SHERIFF - INVESTIGATIONS STAFFING PLAN (CLASS CODE 5041, ACCOUNT NUMBER 100-42120) (CONTINUED FROM THE JULY 7 AND 21, 2015 COMMISSION MEETINGS)

- Karen Allen, Personnel Office -

5. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - ENFORCEMENT POSITION TO THE SHERIFF PATROL STAFFING PLAN (ACCOUNT NUMBER 100-42110, CHANGING POSITION 6483-60-1-.50 TO 6483-60-1-1.0) (CONTINUED FROM THE JULY 7 AND 21, 2015 COMMISSION MEETINGS)

- Karen Allen, Personnel Office -

6. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - OPERATIONS POSITION TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE (BUDGET ACCOUNT NUMBER 100-42200, STAFFING PLAN ACCOUNT NUMBER 272-42200; CHANGING POSITION 6482-6-1-.50 TO 6482-6-1-1.0) (CONTINUED FROM THE JULY 7 AND 21, 2015 COMMISSION MEETINGS)

- Merritt Fullmer, Personnel Office -

7. ADOPT A RESOLUTION MODIFYING SECTION VI.B.5. BREAK TIME FOR NURSING MOTHERS., OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS IN ACCORDANCE WITH HB 242

- Mark Brady, Assistant Personnel Director -

8. RATIFY ALL OR PORTIONS OF THE 2015 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7

- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-277 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA GRANT

- Dr. Joseph K. Miner, Health Department Executive Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE TOBACCO PREVENTION AND CONTROL PROGRAMS

- Dr. Joseph K. Miner, Health Department Executive Director -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS TO PROVIDE TRANSPORTATION TO HEBER CITY AND BACK FOR THE SENIOR COMPANION PROGRAM ON SEPTEMBER 16, 2015

- Dr. Joseph K. Miner, Health Department Executive Director -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) FOR MENTAL HEALTH PROMOTION AND SUICIDE PREVENTION FOR THE INJURY PREVENTION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PAYSON CITY TO ESTABLISH AND MAINTAIN THE 'COMMUNITIES THAT CARE' PREVENTION MODEL
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO ESTABLISH AND MAINTAIN THE 'COMMUNITIES THAT CARE' PREVENTION MODEL
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CITY OF SARATOGA SPRINGS TO ESTABLISH AND MAINTAIN THE 'COMMUNITIES THAT CARE' PREVENTION MODEL
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SARATOGA SPRINGS TO IMPLEMENT THE 'GUIDING GOOD CHOICES' PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
17. APPROVE OR DENY A REQUEST FROM ABILITY 1ST UTAH TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$250.00 FOR USE OF NORTH BOAT HARBOR DRIVE FOR THE "13TH ANNUAL ABILITY 1ST RUN, WALK & ROLL" TO BE HELD SEPTEMBER 19, 2015
- Richard Nielson, Public Works Director -
18. ACCEPT A QUIT CLAIM DEED FROM THE CORPORATION OF THE PRESIDING BISHOPRIC OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS FOR 12100 WEST, ELBERTA, UTAH
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE HURST FAMILY FARM SUBDIVISION, PLAT 'A' IN THE AMOUNT OF \$11,875.00
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BOND RELEASE TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS, AND COMMENCE THE ONE WARRANTY PERIOD, FOR M. MARVIN, PLAT "A"
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH L.N. CURTIS AND SONS DBA CURTIS BLUE LINE TO SPONSOR AND PROVIDE SERVICES DURING A SPECIAL WEAPONS AND TACTICS (S.W.A.T.) COMPETITION TO BE HELD SEPTEMBER 25 & 26, 2015
- Lieutenant Mike Brower, Utah County Sheriff's Office -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO COUNTY AGREEMENT NO. 2013-702 WITH ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION
- Carl Hollan, Deputy Attorney -

23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE CITY REGARDING THE USE OF THE JUSTWARE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM
- Paul Jones, Deputy Attorney -
24. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION APPOINTING BRAD RYAN AND MATT CARSON AS UTAH COUNTY BAIL COMMISSIONERS
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
26. ADOPT RESOLUTION OF APPOINTMENT OF VERN W. KEESLAR, JR. TO THE UTAH COUNTY PLANNING COMMISSION
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
27. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, AUGUST 11, 2015
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

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